RECORD OF PROCEEDINGS

Minutes of the Special Joint Meeting of the Oxford Township Board of Trustees and The Ashley Village Council concerning The Ashley Union Cemetery Held December 6, 2016 at 7:00 p.m., Page 485

The Ashley Village Council meeting was called to order by Jim Nelson, Mayor.
Roll call: Wayne Lockhart, present; Elaine McFarland, present; Cheryl Friend, present; Jym Longstreth, present; Helen Caraway, present; Mayor Jim Nelson, present; Harry Strain, present.
Also present: Village Fiscal Officer Renee Rarick

In attendance for Oxford Township were Trustees Ed Pittman, Jim Hatten and Steve Lewis along with Fiscal Officer Joyce Leienberger.

In attendance for The Ashley Union Cemetery was board member Bill Thurston along with Clerk, Mary Ogg.

The purpose of this special joint meeting is to nominate a board member for the cemetery board.

Helen Caraway's term on the cemetery board will expire December 31, 2016. Appointment needs to be made for a three year term expiring on December 31, 2019 from the Village of Ashley's Council. A motion was made by Cheryl Friend and seconded by Elaine McFarland to appoint Helen Caraway to The Ashley Union Cemetery Board for a term of three years expiring on December 31, 2019. Vote: Caraway, yea; Lockhart, yea; Longstreth, yea; Nelson, yea; Friend, yea; McFarland, yea; Strain, yea. Motion carried.

Bill Thurston with The Ashley Union Cemetery Board updated all present with the following 2016 information:

- Had 10 burials (5-regular; 5-cremation).
- Sold 3 graves.
- Rates for a regular opening/closing of a grave was increased \$25.00 and are currently \$425.00 for a resident and \$475.00 for a non-resident.
- A tree was split in the front, north end, of the cemetery and was taken down.
- They are working on an area in the back of the cemetery to renumber and measure smaller lots for cremation only burials.

Mayor Jim Nelson with The Village of Ashley Council asked what the current cost is for a grave lot. Mary Ogg, Clerk replied \$250.00 for a resident and \$800.00 for a non-resident.

This concluded the business for the special joint meeting.

Approved:		Chairman
Attest:	-	Fiscal Officer